

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)  
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)  
STATE ADVISORY COUNCIL (SAC)  
MEETING MINUTES  
July 27, 2006  
Jefferson City, Missouri**

**Members Present:** Donna Lay, Robert Qualls, Janet Munsterman, Geody Frazier, Julie Ousley, Mariann Atwell, Sarah Stanton, Vivian Russell, Karren Jones, Karia Basta, Bobbie Meinershagen, John Harper

**Members Absent:** Helen Minth, Susan Pijut, Ethel Wesson, Erica Stephens, Ruth Brandon, Suzanne Taggart, Linda Clark

**Visitors:** Al Hennings, Amber Lay

**DMH Staff:** Julie Carel, Dora Cole, Ron Dittmore, Monica Hoy

**SAC Staff:** Brooke Dawson, Teresa Morrow-Calvin

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Donna Lay called the meeting of the CPS, SAC to order at 10:05 a.m. on Thursday, July 27, 2006. The meeting was held at DMH, Conference Room B, 1706 East Elm Street, Jefferson City, Missouri.	
INTRODUCTIONS	Welcome and introductions were facilitated by Donna Lay.  Brooke Dawson went over the contents of the SAC packet.	
INTRODUCED INTERIM DIRECTOR	Monica Hoy introduced the interim director of the Department of Mental Health, Ron Dittmore. Dr. Dittmore shared some stories about the Department of Mental Health and his many years of service to the department. Dr. Dittmore asked the SAC members to try to attend a public hearing held by the Missouri Mental Health Task Force that are being held around the state.	

<p><b>BLOCK GRANT DISCUSSION</b></p>	<p>For Children:</p> <ol style="list-style-type: none"> <li>1) Financial Limitations – Discuss with Connie Cahalan about the waivers through the System of Care.</li> <li>2) Continue expansion of co-occurring services for kids – CAFAS is a tool used to help extend the CPRP (Community Support Program) for kids.</li> <li>3) Transition youth into the adult system of care (ages 18 -24) – Helping kids with disabilities to go to work and try to get them off of Medicaid. Should concentrate on transitioning youth and families.</li> </ol> <p>Other points that were addressed:</p> <ul style="list-style-type: none"> <li>* Train School Administrators (they make the decisions but do not have the knowledge) about Children’s Mental Health</li> <li>* Access Mental Health professionals for IEP (Individual Education Plan) meetings - this needs to be consistent throughout the state</li> <li>* Supports from DESE (Department of Elementary and Secondary Education)</li> <li>* Educate Administrative Agent's helpers in IDEA (Individuals with Disability Education Act) law</li> </ul>	
<p><b>MENTAL HEALTH AWARENESS DAY/SPRING TRAINING INSTITUTE</b></p>	<p>The committee agreed on Wednesday, April 18, 2007 for Mental Health Awareness Day. Spring Training Institute dates are May 16, 17 &amp; 18, 2007. Tan-Tar-A is available on May 15, 2007 for a separate Consumer Conference.</p>	<p>Future meeting have an educational presentation on the IDEA law</p>
<p><b>DIRECTOR’S REPORT</b></p>	<p>Dora Cole gave the Director’s report in the absence of Diane McFarland. The budget is now being drafted for the CPS division. There will be public meetings for input on the budget. August 10, 2006 the budget will be presented to the Mental Health Commission. It will be submitted to the governor's office on October 1, 2006. Diane promised more information about privatization of acute care. Different groups are reviewing what the needs are. Legislators will be touring Western Missouri Mental Health facility and the lease they have with Truman Medical Center. Sarah Stanton gave an update on an opening of 12 beds on June 26<sup>th</sup>. By the end of August they hope to be up to 25 beds. The first statewide Stakeholders Housing Task Force meeting. Karia Basta gave</p>	



<p><b>MEMBER REPORTS AND ANNOUNCEMENTS</b></p>	<p>Department of Social Services has been implementing changes. They reinstated eye glasses for adults and the wheelchair batteries and accessories. They also received a physician rate increase.</p> <p>The Housing Director reported that HUD has passed their budget. The public housing authority's money has been reduced. The Section 8 standard rent subsidy programs got cut. There is more money in the "End Homelessness" category. Department of Mental Health did put in a new proposal for a Shelter Plus Care in St. Louis county. They will be working with Community Alternatives for a housing program in the county.</p> <p>Division of Vocational Rehabilitation (VR) reported that phase 1 of the supported employment grant has been completed. In August, Jeanne Lloyd, VR Division Director, and Diane McFarland will be meeting to discuss phase 2 of the project. September 7 &amp; 8, there will be a two day think tank that will bring in experts on supported employment and vocational areas to explore ideas that will drive the grant proposal.</p> <p>NAMI of Missouri received the warm line grant for the central area.</p> <p>Vivian Russell attended the first Housing Task Force meeting and will be reporting outcomes to the SAC in the future.</p> <p>Truman Medical Center has received a grant from the Missouri Foundation for Health for the sum of \$289,000 to expand services and develop outpatient services. Truman is adding a clinic and expanding their services in Lee Summit and expanding their services at the city jail. The children's services are moving to a different building and a grant has been received to improve services in the Kansas City school district.</p> <p>The New Family Organization is formally incorporated in St. Louis. The fictitious name is Our Voices Our Choices. Federation of Families is having its national conference in St. Louis this year on December 1<sup>st</sup> – 3<sup>rd</sup>.</p>	
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<b>AGENDA FOR NEXT SAC MEETING</b>	Transformation Consumer Monitors Job Description	The next meeting will be August 24, 2006 in Central Office.
<b>ADJOURN</b>	The full council meeting adjourned at 1:50 p.m.	